
UNITED STATES DISTRICT COURT

EASTERN DISTRICT OF TEXAS

UNITED STATES OF AMERICA

versus

ANTHONY JOHN YANIS, *et al.*

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CRIMINAL ACTION NO. 4:16-CR-128

AMENDED PRE-TRIAL ORDER

This case is reset for **Final Pre-Trial Conference** on March 13, 2017, at 9:00 a.m. in Courtroom #105, United States Courthouse, 7940 Preston Road, Plano, Texas, **Jury Selection** and **Trial** will commence after the Pre-Trial Conference and continuing thereafter.

The following deadlines shall apply in this case.

February 6, 2017

Any motion for suppress evidence shall be filed with the court.

February 21, 2017

Any motion for continuance shall be filed with the court.

March 3, 2017

Counsel for the Government shall deliver to counsel for Defendant(s) proposed jury instructions.

February 24, 2017

By 4:00 PM

The parties shall notify the Court of any signed plea agreement and factual basis for the plea. Notification shall be by telephone, fax or email. **After this deadline, no plea agreement will be honored by the court without good cause shown, and Defendant may not receive points for acceptance of responsibility.**

March 6, 2017

If the parties do not notify the Court of a plea agreement as provided above, defense counsel shall deliver to counsel for the Government any additional jury instructions desired by Defendant(s). If two or more Defendants are represented by separate counsel, their submission must be made jointly.

March 6, 2017


Counsel for Defendant(s) and counsel for the Government shall confer to determine which jury instructions can be agreed upon.

March 6, 2017 Parties shall file any motions in limine.

March 6, 2017 Counsel for the Government and counsel for the Defendant(s) shall:

- A. Jointly file agreed upon instructions;
- B. Each file any proposed instructions that were not agreed upon, citing the authority for each instruction. (Any party seeking to file proposed jury instructions after the deadline may do so only with leave of Court.);
- C. Each file any objections to the other's proposed jury instructions. Objections must be written, specific, cite authority, and include any alternate instructions counsel deem more appropriate;
- D. Each file proposed voir dire questions;
- E. If counsel believes that a written response to a particular motion in limine is needed, file it;
- F. Each provide the court a list of witnesses, a list of exhibits anticipated to be introduced during trial, and a copy of each marked exhibit. All exhibits to be used for trial shall be pre-marked numerically and in succession. (Groups of exhibits pertaining to the same subject matter, such as photos of same scene, may, at counsel's discretion be numbered and lettered, i.e., 2a, 2b, 2c, etc.) Counsel shall provide the Court the original and two (2) copies of each list and marked exhibit.

SIGNED at Beaumont, Texas, this 13th day of December, 2016.



MARCIA A. CRONE
UNITED STATES DISTRICT JUDGE